

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA  
- ADDENDUM -**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603  
**December 22, 2003, 6:00 p.m.**

<i>Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112</i>
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<b>Note: Item 9 added via Addendum</b>
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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **MOTION** approve City Council Minutes of October 13, 2003.

2. **Auburn Union Elementary School District**

By **MOTION** grant permission to advertise for the Auburn Union Elementary School District Relocation Project.

3. **Agreement for use of Roseville Fire Training Center**

By **RESOLUTION** authorize the City Manager to sign the agreement for use of Roseville Fire Training Center.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

4. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**PUBLIC HEARING**

5. **Housing Element Update**

By **MOTION** forward the draft Housing Element (as amended by City Council) to the State Housing and Community Development Department for initial review and comment.

**REPORTS**

6. **Quarterly Reports from Committees and Commissions**

Informational Report from Traffic Committee

7. **Informational Reports from Staff**

A. Public Works Director Monthly Update

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

### **9. Blocker Drive Property – Aronowitz Family Trust**

By **RESOLUTION** authorize the City Manager to execute an Agreement for Shared Cleanup Costs for the Blocker Drive Property with Paul S. Aronowitz and Diane J. Aronowitz, Trustees of the Aronowitz Family Trust.

## **ADJOURNMENT**